

**OCPL Board of Trustees
Finance Committee Meeting
Dec. 17, 2025
Minutes**

ATTENDING:

Tim Mulvey, Chair
Brianah Lane, CPA
Ed Kochian
Jill Hurst-Wahl

Amanda Perrine, Executive Director
Mark Carter, Admin. Director (Finance)
Sam Edelstein, Ex Officio

The meeting was called to order at 3:17 p.m.

Brianah Lane met with Mark Carter and Sharon Rorer on the transition from the Quickbooks desktop version to the Quickbooks online version (QBO). This has provided an opportunity to ensure QBO is organized in the most effective manner.

Our NBT representative changed in August 2025 to James Brown. Brianah, who will chair this committee in 2026, will schedule time for him to meet with the Finance Committee.

There was a brief discussion about the use of a fiscal sponsor by the Board. Tim Mulvey will investigate if this is an option the OCPL Board could use and its possible benefits.

The Committee agreed to continue meeting at 3:15 p.m. before OCPL Board meeting for the foreseeable future.

The meeting ended at 3:58 p.m.